

Fill in this information to identify the case and this filing:

Debtor Name Prescriptive Fitness & Nutrition, LLC
United States Bankruptcy Court for the: Western District of NC
(State)
Case number (if known): 18-50481

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 08/22/2018
MM / DD / YYYY

 /s/ Kevin Craft

Signature of individual signing on behalf of debtor

Kevin Craft

Printed name

Member / Manager

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name Prescriptive Nutrition & Fitness, LLC

United States Bankruptcy Court for the: Western District of NC
(State)

Case number (if known): 18-50481

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets — Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
- ☒ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

\$ 200.00

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. Bank of America Operating

5 6 6 4

\$ 3,441.49

3.2. Bank of America Payroll

5 2 5 3

\$ 1,040.38

4. Other cash equivalents (Identify all)

4.1. _____

\$ _____

4.2. _____

\$ _____

5. Total of Part 1

\$ 4,681.87

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

- ☐ No. Go to Part 3.
- ☒ Yes. Fill in the information below.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

7.1. Duke Power

\$ 3,000.00

7.2. MotionSoft

\$ 12,000.00

Debtor

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8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1. _____ \$ _____

8.2. _____ \$ _____

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$ 15,000.00

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**☒ No. Go to Part 4.☐ Yes. Fill in the information below.Current value of debtor's
interest**11. Accounts receivable**11a. 90 days old or less: _____ - _____ = → \$ _____
face amount doubtful or uncollectible accounts11b. Over 90 days old: _____ - _____ = → \$ _____
face amount doubtful or uncollectible accounts**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 0.00

Part 4: Investments**13. Does the debtor own any investments?**☒ No. Go to Part 5.☐ Yes. Fill in the information below.Valuation method
used for current valueCurrent value of debtor's
interest**14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. _____ \$ _____

14.2. _____ \$ _____

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity:

% of ownership:

15.1. _____ % _____ \$ _____

15.2. _____ % _____ \$ _____

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

16.1. _____ \$ _____

16.2. _____ \$ _____

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$ 0.00

Debtor

Name

Case number (if known)

Part 5: Inventory, excluding agriculture assets**18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
- ☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
20. Work in progress				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
21. Finished goods, including goods held for resale				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____
22. Other inventory or supplies				
_____	MM / DD / YYYY	\$ _____	_____	\$ _____

23. Total of Part 5

Add lines 19 through 22. Copy the total to line 84.

\$ 0.00

24. Is any of the property listed in Part 5 perishable?

- ☐ No
- ☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☐ No
- ☐ Yes. Book value _____ Valuation method _____ Current value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested			
_____	\$ _____	_____	\$ _____
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
_____	\$ _____	_____	\$ _____
30. Farm machinery and equipment (Other than titled motor vehicles)			
_____	\$ _____	_____	\$ _____
31. Farm and fishing supplies, chemicals, and feed			
_____	\$ _____	_____	\$ _____
32. Other farming and fishing-related property not already listed in Part 6			
_____	\$ _____	_____	\$ _____

Debtor

Name

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33. Total of Part 6.

Add lines 28 through 32. Copy the total to line 85.

\$ 0.00

34. Is the debtor a member of an agricultural cooperative?☐ No☐ Yes. Is any of the debtor's property stored at the cooperative?☐ No☐ Yes**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?**☐ No☐ Yes. Book value \$ Valuation method Current value \$**36. Is a depreciation schedule available for any of the property listed in Part 6?**☐ No☐ Yes**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?**☐ No☐ Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**☐ No. Go to Part 8.☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture See Attached Schedule	\$		\$ 2,420.00
40. Office fixtures	\$		\$
41. Office equipment, including all computer equipment and communication systems equipment and software	\$		\$
42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
42.1	\$		\$
42.2	\$		\$
42.3	\$		\$

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$ 2,420.00

44. Is a depreciation schedule available for any of the property listed in Part 7?☒ No☐ Yes**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?**☒ No☐ Yes

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Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9.
- ☒ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1 2005 H2 Hummer	\$ 9,750.00	NADA	\$ 9,750.00
47.2	\$		\$
47.3	\$		\$
47.4	\$		\$
48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
48.1	\$		\$
48.2	\$		\$
49. Aircraft and accessories			
49.1	\$		\$
49.2	\$		\$
50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)			
See Attached Schedule	\$		\$ 85,850.00
51. Total of Part 8. Add lines 47 through 50. Copy the total to line 87.			\$ 95,600.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☒ No
- ☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Schedule A/B
Page

Debtor

Name

Case number (if known)

Part 9: Real property**54. Does the debtor own or lease any real property?**☐ No. Go to Part 10.☒ Yes. Fill in the information below.**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1 191B West Plaza Dr.	Lease	\$ 0.00		\$ 0.00
55.2 Mooresville, NC 28117		\$		\$
55.3		\$		\$
55.4		\$		\$
55.5		\$		\$
55.6		\$		\$

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ 0.00

57. Is a depreciation schedule available for any of the property listed in Part 9?☒ No☐ Yes**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?**☒ No☐ Yes**Part 10: Intangibles and intellectual property****59. Does the debtor have any interests in intangibles or intellectual property?**☐ No. Go to Part 11.☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets	\$		\$
61. Internet domain names and websites	\$		\$
62. Licenses, franchises, and royalties Gold's Gym	\$ 25,000.00		\$ 25,000.00
63. Customer lists, mailing lists, or other compilations Members	\$ Unknown		\$ Unknown
64. Other intangibles, or intellectual property	\$		\$
65. Goodwill	\$		\$

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$ 25,000.00

Debtor

Name

Case number (if known)

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☐ No
☒ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes. Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (include name of obligor)

_____ Total face amount - _____ doubtful or uncollectible amount = → \$ _____

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____
_____	Tax year _____	\$ _____

73. Interests in insurance policies or annuities

_____ \$ _____

74. Causes of action against third parties (whether or not a lawsuit has been filed)

_____ \$ _____

Nature of claim

Amount requested \$ _____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

_____ \$ _____

Nature of claim

Amount requested \$ _____

76. Trusts, equitable or future interests in property

_____ \$ _____

77. Other property of any kind not already listed Examples: Season tickets, country club membership

_____ \$ _____

_____ \$ _____

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Debtor

Name

Case number (if known)

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$ 4,681.87	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ 15,000.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ 0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ 0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ 0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ 0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ 2,420.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$ 95,600.00	
88. Real property. <i>Copy line 56, Part 9.</i>	→	\$ 0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ 25,000.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$ 0.00	
91. Total. Add lines 80 through 90 for each column. 91a.	\$ 142,701.87	+ 91b. \$ 0.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.		\$ 142,701.87

Fill in this information to identify the case:

Debtor name Prescriptive Fitness & Nutrition, LLC
 United States Bankruptcy Court for the: Western District of NC
 (State)
 Case number (if known): 18-50481

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

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Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
☐ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A
Amount of claim
Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

2.1 Creditor's name First National Bank Describe debtor's property that is subject to a lien All property \$ 300,000.00 \$ 142,701.87

Creditor's mailing address

One North Shore Center
Pittsburgh, PA 15212

Describe the lien UCC No. 20150104841H

Creditor's email address, if known

Is the creditor an insider or related party?

- ☒ No
☐ Yes

Date debt was incurred Nov. 5, 2015

Is anyone else liable on this claim?

- ☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor, and its relative priority.

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

2.2 Creditor's name

Describe debtor's property that is subject to a lien

\$ _____ \$ _____

Creditor's mailing address

Describe the lien

Creditor's email address, if known

Is the creditor an insider or related party?

- ☐ No
☐ Yes

Date debt was incurred

Is anyone else liable on this claim?

- ☐ No
☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H).

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☐ No
☐ Yes. Have you already specified the relative priority?
☐ No. Specify each creditor, including this creditor, and its relative priority.

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

- ☐ Yes. The relative priority of creditors is specified on lines _____

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ 300,000.00

Fill in this information to identify the case:

Debtor Prescriptive Nutrition & Fitness, LLC
 United States Bankruptcy Court for the: Western District of NC
 (If known) Case number 18-50481
 (State)

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☐ No. Go to Part 2.
☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address Internal Revenue Service (NPO) Central Insolvency Operation P.O. Box 7346, Philadelphia, PA 19101-7346 Date or dates debt was incurred 3rd Q 2017 Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)	As of the petition filing date, the claim is: \$ 14,015.34 <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: 941 Tax	\$ 14,015.34
2.2	Priority creditor's name and mailing address North Carolina Department of Revenue (NPO) P.O. Box 871 Raleigh, NC 27602 Date or dates debt was incurred 2018 Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)	As of the petition filing date, the claim is: \$ 1,000.00 <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Sales Tax	\$ 1,000.00
2.3	Priority creditor's name and mailing address Iredell County Tax Office (NPO) 135 E. Water Street Statesville, NC 28677 Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (____)	As of the petition filing date, the claim is: \$ 0.00 <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim:	\$ 0.00

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address Bank of America Corporation P.O. Box 15710 Wilmington, DE 19850-5710 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Business Line of Credit Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes \$ 17,963.00
3.2	Nonpriority creditor's name and mailing address Dale Craft 9837 Hilltop Drive Venice, FL 34292 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Business Loan Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes \$ 68,000.00
3.3	Nonpriority creditor's name and mailing address NCESC (NPO) P.O. Box 25903 Raleigh, NC 27611-5903 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed NPO Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes \$ 0.00
3.4	Nonpriority creditor's name and mailing address Gold's Gym Franchising- #0315 4001 Maple Avenue, Suite 200 Dallas, TX 75219 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Franchise Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes \$ 11,000.00
3.5	Nonpriority creditor's name and mailing address BEK Properties, LLC c/o Larry Englert 1250 Revolution Mill Drive, Suite 151 Greensboro, NC 27405 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Commercial Lease Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes \$ 66,000.00
3.6	Nonpriority creditor's name and mailing address Aviator Mastercard Card Services P.O. Box 8801 Wilmington, DE 19899-8801 Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Credit Card Basis for the claim: _____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes \$ 50,000.00

Debtor

Prescriptive Nutrition & Fitness, LLC

Document

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Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.7	Nonpriority creditor's name and mailing address Duke Energy P.O. Box 580192 Charlotte, NC 28201	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input type="checkbox"/> Liquidated and neither contingent nor disputed Basis for the claim: Power Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ 3,600.00
Date or dates debt was incurred Last 4 digits of account number			
3.8	Nonpriority creditor's name and mailing address PSNC Energy P.O. Box 100256 Columbia, SC	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Gas (NPO) Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ 0.00
Date or dates debt was incurred Last 4 digits of account number			
3.9	Nonpriority creditor's name and mailing address Town of Mooresville Water P.O. Box 878 Mooresville, NC 28115	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Water (NPO) Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ 0.00
Date or dates debt was incurred Last 4 digits of account number			
3.10	Nonpriority creditor's name and mailing address Nextiva 8800 E. Chaparral Road, Suite 300 Scottsdale, AZ 85250	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Telephone (NPO) Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ 0.00
Date or dates debt was incurred Last 4 digits of account number			
3.11	Nonpriority creditor's name and mailing address Continuum P.O. Box 580192 Charlotte, NC 28258	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Cable (NPO) Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	\$ 0.00
Date or dates debt was incurred Last 4 digits of account number			

Debtor

Prescriptive Nutrition & Fitness, LLC
Name

Document

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Case number (if known)

18-50481

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**5. Add the amounts of priority and nonpriority unsecured claims.****Total of claim amounts**

5a. Total claims from Part 1	5a.	\$ 15,015.34
5b. Total claims from Part 2	5b. +	\$ 216,563.00
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	\$ 231,578.34

Fill in this information to identify the case:

Debtor name Prescriptive Fitness & Nutrition, LLC
 United States Bankruptcy Court for the: Western District of NC
 Case number (If known): 18-50481 Chapter 11 ^(State)

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	<u>Commercial Lease</u>	<u>BEK Properties, LLC</u>
	State the term remaining	<u>26 months</u>	<u>c/o ABTV, Larry Englert</u>
	List the contract number of any government contract		<u>1250 Revolution Mill Dr.</u>
			<u>Greensboro, NC 27405</u>
2.2	State what the contract or lease is for and the nature of the debtor's interest	<u>Telephone</u>	<u>Nextiva</u>
	State the term remaining	<u>Indefinite</u>	<u>8800 E. Chaparral Rd., Suite 300</u>
	List the contract number of any government contract		<u>Scottsdale, AZ 85250</u>
2.3	State what the contract or lease is for and the nature of the debtor's interest	<u>Water</u>	<u>Town of Mooresville</u>
	State the term remaining	<u>Indefinite</u>	<u>P.O. Box 878</u>
	List the contract number of any government contract		<u>Mooresville, NC 28115</u>
2.4	State what the contract or lease is for and the nature of the debtor's interest	<u>Power</u>	<u>Duke Energy</u>
	State the term remaining	<u>Indefinite</u>	<u>P.O. Box 1090</u>
	List the contract number of any government contract		<u>Charlotte, NC 28201</u>
2.5	State what the contract or lease is for and the nature of the debtor's interest	<u>Cable</u>	<u>Continuum</u>
	State the term remaining	<u>Indefinite</u>	<u>P.O. Box 580192</u>
	List the contract number of any government contract		<u>Charlotte, NC 28258</u>

Debtor

Prescriptive Nutrition & Fitness, LLC

Case number (if known) 18-50481

Additional Page if Debtor Has More Executory Contracts or Unexpired Leases

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.6	State what the contract or lease is for and the nature of the debtor's interest	Gas	PSNC Energy
	State the term remaining	Indefinite	P.O. Box 100256
	List the contract number of any government contract		Columbia, SC 29202
2.7	State what the contract or lease is for and the nature of the debtor's interest	Gym Members	Gym Members
	State the term remaining	Varies	
	List the contract number of any government contract		
2.8	State what the contract or lease is for and the nature of the debtor's interest	Gold's Gym Franchising	Gold's Gym Franchising
	State the term remaining	12 Months	4001 Maple Ave., Suite 200
	List the contract number of any government contract		Dallas, TX 75219
2.9	State what the contract or lease is for and the nature of the debtor's interest	Billing	Motionsoft
	State the term remaining	Indefinite	23 Fontana Ln.
	List the contract number of any government contract		Baltimore, MD 21237
2._	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2._	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		
2._	State what the contract or lease is for and the nature of the debtor's interest		
	State the term remaining		
	List the contract number of any government contract		

Fill in this information to identify the case:

Debtor name Prescriptive Nutrition & Fitness, LLC
 United States Bankruptcy Court for the: Western District of NC
 Case number (if known): 18-50481
 (State)

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Check all schedules that apply:

Name	Mailing address	Name	Check all schedules that apply:
2.1 Kevin Craft	126 Chandeleur Dr. Street Mooresville NC 28117 City State ZIP Code	First National	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2 Richie Pacella	851 Blairhill Rd. Street Charlotte NC 28217 City State ZIP Code	First National	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3 BEK Properties, LLC	1250 Revolution Mill Dr. Street Greensboro NC 27405 City State ZIP Code	First National	<input checked="" type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4 Kevin Craft	126 Chandeleur Dr. Street Mooresville NC 28117 City State ZIP Code	Aviator Mastercard	<input type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input type="checkbox"/> G
2.5	 Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.6	 Street City State ZIP Code		<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name Prescriptive Nutrition & Fitness, LLC

United States Bankruptcy Court for the: Western District of NC
(State)

Case number (if known): 18-50481

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*.....

\$ 0.00

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*.....

\$ 142,701.87

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*.....

\$ 142,701.87

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.....

\$ 300,000.00

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*.....

\$ 15,015.34

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*.....

+ \$ 216,563.00

4. **Total liabilities**.....

Lines 2 + 3a + 3b

\$ 231,578.34

Fill in this information to identify the case:

Debtor name PRESCRIPTIVE NUTRITION & FITNESS, LLC
 United States Bankruptcy Court for the: WESTERN District of NC
 (State)
 Case number (if known): 18-50481

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:

From 01/01/2018 to Filing date
 MM/DD/YYYY

For prior year:

From 01/01/2017 to 12/31/2017
 MM/DD/YYYY

For the year before that:

From 01/01/2016 to 12/31/2016
 MM/DD/YYYY

Sources of revenue
 Check all that apply

☒ Operating a business
☐ Other

Gross revenue
 (before deductions and exclusions)

\$ 398,351.31

☒ Operating a business
☐ Other

\$ 790,201.26

☒ Operating a business
☐ Other

\$ 838,403

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source
 (before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to Filing date
 MM/DD/YYYY

\$ _____

For prior year:

From _____ to _____
 MM/DD/YYYY

\$ _____

For the year before that:

From _____ to _____
 MM/DD/YYYY

\$ _____

Debtor Prescriptive Nutrition & Fitness, LLC
Name

Case number (if known) 18-50481

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Duke Power Creditor's name P.O. Box 1090 Charlotte NC 28201 City State ZIP Code	4/23 6/8 6/21 7/19	\$ 11,824.88	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other
3.2. Creditor's name Street City State ZIP Code		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. Dale Craft Insider's name 9837 Hilltop Dr. Street Venice FL 34292 City State ZIP Code		\$	See Attached Schedule 4.1 Business Loan
Relationship to debtor			
4.2. Kevin Craft Insider's name 126 Chandeleur Dr Street Mooresville NC 28117 City State ZIP Code		\$	See Attached Schedule 4.2 Salary
Relationship to debtor Member / Manager			

SCHEDULE 4.1



Mooresville: Account Activity

Balance Summary:\$359.20 (available as of today 08/22/2018)

View:today 08/22/2018

All Transactions

Date	Description	Status	Amount	Available Balance
05/17/2018	Wire Transfer Fee	C	-30.00	
05/17/2018	WIRE TYPE:WIRE OUT DATE:180517 TIME:1213 ET [REDACTED] SERVICE...	C	-5,025.00	
04/09/2018	Wire Transfer Fee	C	-15.00	
04/06/2018	WIRE TYPE:WIRE IN DATE: 180406 TIME:1233 ET [REDACTED] SEQ:30/000801...	C	8,000.00	
03/13/2018	Wire Transfer Fee	C	-30.00	
03/13/2018	WIRE TYPE:WIRE OUT DATE:180313 TIME:1513 ET [REDACTED] SERVICE...	C	-20,000.00	
02/20/2018	Wire Transfer Fee	C	-30.00	
02/20/2018	WIRE TYPE:WIRE OUT DATE:180220 TIME:1233 ET [REDACTED] SERVICE...	C	-4,000.00	
02/15/2018	Wire Transfer Fee	C	-15.00	
02/14/2018	WIRE TYPE:WIRE IN DATE: 180214 TIME:1213 ET [REDACTED] SEQ:15/000311...	C	4,000.00	
12/04/2017	Wire Transfer Fee	C	-15.00	
12/01/2017	WIRE TYPE:WIRE IN DATE: 171201 TIME:0959 ET [REDACTED] SEQ:2/000100...	C	5,000.00	
09/11/2017	Wire Transfer Fee	C	-15.00	
09/08/2017	WIRE TYPE:WIRE IN DATE: 170908 TIME:1214 ET [REDACTED] SEQ:13/000695...	C	8,000.00	
08/28/2017	Wire Transfer Fee	C	-15.00	
08/25/2017	WIRE TYPE:WIRE IN DATE: 170825 TIME:1300 ET [REDACTED] SEQ:16/000931...	C	8,000.00	
08/18/2017	WIRE TYPE:WIRE OUT DATE:170818 TIME:1658 ET [REDACTED] SERVICE...	C	-8,000.00	
08/14/2017	Wire Transfer Fee	C	-15.00	

Date	Description	Status	Amount	Available Balance
08/11/2017	WIRE TYPE:WIRE IN DATE: 170811 TIME:1144 ET [REDACTED] SEQ:23/000463...	C	8,000.00	
06/30/2017	Wire Transfer Fee	C	-15.00	
06/29/2017	WIRE TYPE:WIRE IN DATE: 170629 TIME:1539 ET [REDACTED] SEQ:48/001958...	C	10,000.00	
04/10/2017	Wire Transfer Fee	C	-15.00	
04/07/2017	WIRE TYPE:WIRE IN DATE: 170407 TIME:1201 ET [REDACTED] SEQ:29/000612...	C	8,000.00	
03/21/2017	Wire Transfer Fee	C	-15.00	
03/20/2017	WIRE TYPE:WIRE IN DATE: 170320 TIME:1127 ET [REDACTED]...	C	1,254.30	
03/13/2017	Wire Transfer Fee	C	-15.00	
03/10/2017	WIRE TYPE:WIRE IN DATE: 170310 TIME:1028 ET [REDACTED] SEQ:8/000143...	C	12,000.00	



Mooresville Payroll: Account Activity

Balance Summary:\$13,066.97 (available as of today 08/22/2018)
View:today 08/22/2018

All Transactions

Date	Description	Status	Amount	Available Balance
05/04/2018	WIRE TYPE:WIRE IN DATE: 180504 TIME:1436 ET [REDACTED] SEQ: /001369...	C	5,000.00	

SCHEDULE 4.2

Gold's Gym Mooresville

Payroll Summary for Kevin Craft

01/01/2018 - 08/22/2018

Date	Name	Net Amt	Hours	Taxes Withheld	Total Deductions	Total Pay	Employer Taxes	Total Cost	Check Num
08/15/2018	Kevin Craft	\$2,159.10	86.67	\$695.07	\$0.00	\$2,854.17	\$264.29	\$3,118.46	4131
07/27/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	4099
07/13/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	4073
06/29/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	4048
06/15/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	4022
06/01/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	3995
05/18/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	3968
05/04/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	3940
04/20/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$97.10	\$1,097.10	DD
04/06/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3908
03/23/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	DD
03/09/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3875
02/23/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3846
02/09/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3810
01/26/2018	Kevin Craft	\$796.07	80.00	\$203.93	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3781
01/12/2018	Kevin Craft	\$230.29	20.00	\$19.71	\$0.00	\$250.00	\$24.66	\$274.66	3752
	Totals	\$13,781.24	1,226.67	\$3,322.93	\$0.00	\$17,104.17	\$1,625.85	\$18,730.02	

Mooreville: Account Activity

Balance Summary: \$359.20 (available as of today 08/22/2018)

View: today 08/22/2018

All Transactions

Date	Description	Status	Amount	Available Balance
08/14/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-600.00	
08/10/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-35.00	
08/10/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-80.00	
08/10/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	50.00	
08/08/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	
08/06/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	6.00	
07/18/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
07/17/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-2,500.00	
07/12/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-850.00	
07/09/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
07/05/2018	BARCLAYCARD US DES: CREDITCARD ID: [REDACTED] INDN: KEVIN CRAFT CO ID: [REDACTED] WEB	C	-1,284.59	
07/05/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	250.00	
07/03/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	1,500.00	
07/02/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-3,000.00	
06/28/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	

Date	Description	Document	Page 29 of 64	Status	Amount	Available Balance
06/28/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]			C	200.00	
06/25/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-240.00	
06/21/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-2,100.00	
06/19/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-750.00	
06/18/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]			C	150.00	
06/14/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-800.00	
06/07/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-1,200.00	
06/05/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-500.00	
05/23/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-1,000.00	
05/17/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-5,000.00	
05/15/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-200.00	
05/15/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-500.00	
05/10/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-200.00	
05/09/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-250.00	
05/01/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-200.00	
04/16/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-1,000.00	
04/12/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-1,000.00	
04/10/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-600.00	
04/02/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-600.00	

Date	Description	Document	Page 30 of 64	Status	Amount	Available Balance
03/26/2018	Online Banking transfer from CHK 1284 Confirmation# 1186081371			C	300.00	
03/20/2018	Online Banking transfer to CHK 1284 Confirmation# 15352087			C	-2,500.00	
03/19/2018	Online Banking transfer to CHK 1284 Confirmation# 1318247913			C	-500.00	
03/19/2018	Online Banking transfer to CHK 1284 Confirmation# 1448244507			C	-2,500.00	
03/19/2018	Online Banking transfer from CHK 1284 Confirmation# 132158147			C	35.00	
03/19/2018	Online Banking transfer from CHK 1284 Confirmation# 1230611342			C	50.00	
03/19/2018	Online Banking transfer from CHK 1284 Confirmation# 1429032286			C	200.00	
03/14/2018	Online Banking transfer from CHK 1284 Confirmation# 1406032820			C	2,000.00	
03/13/2018	Online Banking transfer from CHK 1284 Confirmation# 196529455			C	7,500.00	
03/13/2018	Online Banking transfer from CHK 1284 Confirmation# 196353321			C	8,000.00	
03/12/2018	Online Banking transfer from CHK 1284 Confirmation# 1486090456			C	9,000.00	
03/09/2018	Online Banking transfer from CHK 1284 Confirmation# 16261158104			C	4,800.00	
03/07/2018	Online Banking transfer to CHK 1284 Confirmation# 1343075727			C	-400.00	
03/05/2018	Online Banking transfer to CHK 1284 Confirmation# 1129782958			C	-500.00	
03/01/2018	Online Banking transfer to CHK 1284 Confirmation# 1491222303			C	-300.00	
02/22/2018	Online Banking transfer from CHK 1284 Confirmation# 135030828			C	500.00	

Mooreville: Account Activity

Balance Summary: \$359.20 (available as of today 08/22/2018)

View: today 08/22/2018

All Transactions

Date	Description	Status	Amount	Available Balance
02/20/2018	Online Banking transfer to CHK 1284 Confirmation# 2113226114	C	-3,000.00	
02/14/2018	Online Banking transfer to CHK 1284 Confirmation# 2263416646	C	-100.00	
02/12/2018	Online Banking transfer to CHK 1284 Confirmation# 6530240604	C	-85.00	
02/12/2018	Online Banking transfer to CHK 1284 Confirmation# 329023906	C	-150.00	
02/12/2018	Online Banking transfer from CHK 1284 Confirmation# 327012733	C	100.00	
02/07/2018	Online Banking transfer to CHK 1284 Confirmation# 1203307669	C	-500.00	
02/06/2018	Online Banking transfer to CHK 1284 Confirmation# 3195444637	C	-100.00	
02/05/2018	Online Banking transfer to CHK 1284 Confirmation# 2168278804	C	-150.00	
02/01/2018	Online Banking transfer to CHK 1284 Confirmation# 3349774314	C	-400.00	
01/29/2018	Online Banking transfer to CHK 1284 Confirmation# 3523927034	C	-400.00	
01/29/2018	Online Banking transfer to CHK 1284 Confirmation# 0516838773	C	-300.00	
01/18/2018	Online Banking transfer to CHK 1284 Confirmation# 3132778408	C	-4,000.00	
01/17/2018	Online Banking transfer to CHK 1284 Confirmation# 219725734	C	-1,000.00	
01/16/2018	Online Banking transfer to CHK 1284 Confirmation# 6297397757	C	-100.00	
01/08/2018	Online Banking transfer to CHK 1284 Confirmation# 3142365973	C	-350.00	

Date	Description	Status	Amount	Available Balance
01/02/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
01/02/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-750.00	
12/19/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-5,000.00	
12/08/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	
12/04/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-300.00	
12/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	
12/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,100.00	
11/27/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-300.00	
11/27/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	
11/27/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	75.00	
11/17/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-4,000.00	
11/13/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	500.00	
10/26/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-5,000.00	
10/19/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-2,500.00	
10/18/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
10/16/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	500.00	
10/06/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-2,000.00	
09/19/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-7,000.00	
09/11/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	

Date	Description	Status	Amount	Available Balance
09/07/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-400.00	
09/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-400.00	
09/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-750.00	
09/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	
08/31/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-175.00	
08/28/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
08/28/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-250.00	
08/25/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
08/24/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-400.00	
08/22/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	
08/16/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
08/16/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-750.00	
08/09/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	
08/07/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	
08/02/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
08/01/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	700.00	

Mooreville: Account Activity

Balance Summary: \$359.20 (available as of today 08/22/2018)
View: today 08/22/2018

All Transactions

Date	Description	Status	Amount	Available Balance
07/27/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	9,000.00	
07/25/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-400.00	
07/18/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-6,000.00	
07/17/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
07/17/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
07/14/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	
07/14/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	130.00	
07/07/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	
07/06/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	900.00	
06/23/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-250.00	
06/19/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
06/14/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-400.00	
06/12/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-325.00	
06/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
05/23/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	

Debtor Prescriptive Nutrition & Fitness, LLC Case number (if known) 18-50481
 Name

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. Creditor's name Street City State ZIP Code			\$
5.2. Creditor's name Street City State ZIP Code			\$

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name Street City State ZIP Code			\$
Last 4 digits of account number: XXXX- _ _ _ _			

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. First National Bank v. Prescriptive Nutrition Case number 18-CVS-1577	Breach of Contract Receivership (filed before Receiver appointed over Debtor)	Iredell County Name 226 Stockton St. Street Statesville NC 28677 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Case title Case number		Court or agency's name and address Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor Prescriptive Nutrition & Fitness, LLC

18-50481

Name

Case number (if known)

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address

Description of the property

Value

Custodian's name

\$

Street

Case title

Court name and address

City

State

ZIP Code

Case number

Name

Street

Date of order or assignment

City

State

ZIP Code

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address

Description of the gifts or contributions

Dates given

Value

9.1. Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

9.2. Recipient's name

Street

City

State

ZIP Code

Recipient's relationship to debtor

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

Date of loss

Value of property lost

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property).

\$

Debtor Prescriptive Nutrition & Fitness, LLC Case number (if known) 18-50481
 Name _____

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☒ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	_____ Address _____ Street _____ City State ZIP Code Email or website address _____	_____ _____	_____	\$ _____
	Who made the payment, if not debtor? _____			

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	_____ Address _____ Street _____ City State ZIP Code Email or website address _____	_____ _____	_____	\$ _____
	Who made the payment, if not debtor? _____			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
 Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
_____ Trustee _____	_____ _____	_____	\$ _____

Debtor Prescriptive Nutrition & Fitness, LLC

Case number (if known) 18-50481

Name

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	<div style="border: 1px solid black; padding: 2px;"> <div>Address</div> <div>Street</div> <div>City State ZIP Code</div> <div>Relationship to debtor</div> </div>			\$
13.2.	<div style="border: 1px solid black; padding: 2px;"> <div>Address</div> <div>Street</div> <div>City State ZIP Code</div> <div>Relationship to debtor</div> </div>			\$

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

	Address	Dates of occupancy
14.1.	<div style="border: 1px solid black; padding: 2px;"> <div>Street</div> <div>City State ZIP Code</div> </div>	<div>From To</div>
14.2.	<div style="border: 1px solid black; padding: 2px;"> <div>Street</div> <div>City State ZIP Code</div> </div>	<div>From To</div>

Debtor Prescriptive Nutrition & Fitness, LLC Case number (if known) 18-50481
Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Name _____ Street _____ City State ZIP Code	XXXX-____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2.	Name _____ Street _____ City State ZIP Code	XXXX-____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City State ZIP Code	_____ _____ Address _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name _____ Street _____ City State ZIP Code	_____ _____ Address _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Prescriptive Nutrition & Fitness, LLC
Name

Case number (if known) 18-50481

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			\$ _____
Street			
City State ZIP Code			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No
☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
	City State ZIP Code		<input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Debtor Prescriptive Nutrition & Fitness, LLC Case number (if known) 18-50481
Name

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____	Name _____	_____	_____
Street _____	Street _____	_____	
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

	Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. EIN: _____ - _____ Dates business existed From _____ To _____
25.1.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	
25.2.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	
25.3.	Name _____ Street _____ City _____ State _____ ZIP Code _____	_____ _____ _____	

Debtor Prescriptive Nutrition & Fitness, LLC

Case number (if known) 18-50481

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Dates of service

26a.1. J. Scott Stewart

From 2002 To 2018

Name

107 Treetop Lane

Street

Troutman

NC

28166

City

State

ZIP Code

Name and address

Dates of service

26a.2.

From To

Name

Street

City

State

ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address

Dates of service

26b.1. J. Scott Stewart

From 2002 To 2018

Name

107 Treetop Lane

Street

Troutman

NC

28166

City

State

ZIP Code

Name and address

Dates of service

26b.2.

From To

Name

Street

City

State

ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. J. Scott Stewart

Name

107 Treetop Lane

Street

Troutman

NC

28166

City

State

ZIP Code

Debtor Prescriptive Nutrition & Fitness, LLC Case number (if known) 18-50481
Name

Name and address

If any books of account and records are unavailable, explain why

26c.2. Kevin Craft
Name
191B West Plaza
Street
Mooresville NC 28117
City State ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

26d.1. _____
Name

Street

City State ZIP Code

Name and address

26d.2. _____
Name

Street

City State ZIP Code

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.1. _____
Name

Street

City State ZIP Code

Debtor Prescriptive Nutrition & Fitness, LLC Case number (if known) 18-50481
Name

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.2.

Name _____

Street _____

City _____ State _____ ZIP Code _____

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Kevin Craft	126 Chandeleur Dr. Mooresville, NC 28117	Member / Manager	100
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
_____	_____	_____	From _____ To _____
_____	_____	_____	From _____ To _____
_____	_____	_____	From _____ To _____
_____	_____	_____	From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Kevin Craft Name 126 Chandeleur Dr. Street Mooresville NC 28117 City State ZIP Code	See Attached Schedule 30.1		Salary
Relationship to debtor Member / Manager			

SCHEDULE 30.1

Gold's Gym Mooresville

Payroll Summary for Kevin Craft

01/01/2018 - 08/22/2018

Date	Name	Net Amt	Hours	Taxes Withheld	Total Deductions	Total Pay	Employer Taxes	Total Cost	Check Num
08/15/2018	Kevin Craft	\$2,159.10	86.67	\$695.07	\$0.00	\$2,854.17	\$264.29	\$3,118.46	4131
07/27/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	4099
07/13/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	4073
06/29/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	4048
06/15/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	4022
06/01/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	3995
05/18/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	3968
05/04/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$92.60	\$1,092.60	3940
04/20/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$97.10	\$1,097.10	DD
04/06/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3908
03/23/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	DD
03/09/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3875
02/23/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3846
02/09/2018	Kevin Craft	\$815.06	80.00	\$184.94	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3810
01/26/2018	Kevin Craft	\$796.07	80.00	\$203.93	\$0.00	\$1,000.00	\$98.60	\$1,098.60	3781
01/12/2018	Kevin Craft	\$230.29	20.00	\$19.71	\$0.00	\$250.00	\$24.66	\$274.66	3752
	Totals	\$13,781.24	1,226.67	\$3,322.93	\$0.00	\$17,104.17	\$1,625.85	\$18,730.02	

Mooreville: Account Activity

Balance Summary: \$359.20 (available as of today 08/22/2018)

View: today 08/22/2018

All Transactions

Date	Description	Status	Amount	Available Balance
08/14/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-600.00	
08/10/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-35.00	
08/10/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-80.00	
08/10/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	50.00	
08/08/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	
08/06/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	6.00	
07/18/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
07/17/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-2,500.00	
07/12/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-850.00	
07/09/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
07/05/2018	BARCLAYCARD US DES: CREDITCARD ID: [REDACTED] INDN: KEVIN CRAFT CO ID: [REDACTED] WEB	C	-1,284.59	
07/05/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	250.00	
07/03/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	1,500.00	
07/02/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-3,000.00	
06/28/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	

Date	Description	Document	Page 49 of 64	Status	Amount	Available Balance
06/28/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]			C	200.00	
06/25/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-240.00	
06/21/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-2,100.00	
06/19/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-750.00	
06/18/2018	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]			C	150.00	
06/14/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-800.00	
06/07/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-1,200.00	
06/05/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-500.00	
05/23/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-1,000.00	
05/17/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-5,000.00	
05/15/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-200.00	
05/15/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-500.00	
05/10/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-200.00	
05/09/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-250.00	
05/01/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-200.00	
04/16/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-1,000.00	
04/12/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-1,000.00	
04/10/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-600.00	
04/02/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]			C	-600.00	

Date	Description	Document	Page 50 of 64	Status	Amount	Available Balance
03/26/2018	Online Banking transfer from CHK 1284 Confirmation# 1186081471			C	300.00	
03/20/2018	Online Banking transfer to CHK 1284 Confirmation# 156950887			C	-2,500.00	
03/19/2018	Online Banking transfer to CHK 1284 Confirmation# 1342247913			C	-500.00	
03/19/2018	Online Banking transfer to CHK 1284 Confirmation# 148244507			C	-2,500.00	
03/19/2018	Online Banking transfer from CHK 1284 Confirmation# 132158147			C	35.00	
03/19/2018	Online Banking transfer from CHK 1284 Confirmation# 2230611342			C	50.00	
03/19/2018	Online Banking transfer from CHK 1284 Confirmation# 429032286			C	200.00	
03/14/2018	Online Banking transfer from CHK 1284 Confirmation# 1406032820			C	2,000.00	
03/13/2018	Online Banking transfer from CHK 1284 Confirmation# 188529455			C	7,500.00	
03/13/2018	Online Banking transfer from CHK 1284 Confirmation# 196353321			C	8,000.00	
03/12/2018	Online Banking transfer from CHK 1284 Confirmation# 1486090456			C	9,000.00	
03/09/2018	Online Banking transfer from CHK 1284 Confirmation# 16261158104			C	4,800.00	
03/07/2018	Online Banking transfer to CHK 1284 Confirmation# 1345075727			C	-400.00	
03/05/2018	Online Banking transfer to CHK 1284 Confirmation# 7129782058			C	-500.00	
03/01/2018	Online Banking transfer to CHK 1284 Confirmation# 1491272303			C	-300.00	
02/22/2018	Online Banking transfer from CHK 1284 Confirmation# 1435030828			C	500.00	

Mooreville: Account Activity

Balance Summary: \$359.20 (available as of today 08/22/2018)

View: today 08/22/2018

All Transactions

Date	Description	Status	Amount	Available Balance
02/20/2018	Online Banking transfer to CHK 1284 Confirmation# 113226114	C	-3,000.00	
02/14/2018	Online Banking transfer to CHK 1284 Confirmation# 2203416648	C	-100.00	
02/12/2018	Online Banking transfer to CHK 1284 Confirmation# 6530240604	C	-85.00	
02/12/2018	Online Banking transfer to CHK 1284 Confirmation# 529023906	C	-150.00	
02/12/2018	Online Banking transfer from CHK 1284 Confirmation# 3147012734	C	100.00	
02/07/2018	Online Banking transfer to CHK 1284 Confirmation# 1203307589	C	-500.00	
02/06/2018	Online Banking transfer to CHK 1284 Confirmation# 3195448637	C	-100.00	
02/05/2018	Online Banking transfer to CHK 1284 Confirmation# 2168276804	C	-150.00	
02/01/2018	Online Banking transfer to CHK 1284 Confirmation# 6349774314	C	-400.00	
01/29/2018	Online Banking transfer to CHK 1284 Confirmation# 6523927034	C	-400.00	
01/29/2018	Online Banking transfer to CHK 1284 Confirmation# 6516638775	C	-300.00	
01/18/2018	Online Banking transfer to CHK 1284 Confirmation# 132776408	C	-4,000.00	
01/17/2018	Online Banking transfer to CHK 1284 Confirmation# 219725754	C	-1,000.00	
01/16/2018	Online Banking transfer to CHK 1284 Confirmation# 297397757	C	-100.00	
01/08/2018	Online Banking transfer to CHK 1284 Confirmation# 14236597	C	-350.00	

Date	Description	Status	Amount	Available Balance
01/02/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
01/02/2018	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-750.00	
12/19/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-5,000.00	
12/08/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	
12/04/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-300.00	
12/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	
12/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,100.00	
11/27/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-300.00	
11/27/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	
11/27/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	75.00	
11/17/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-4,000.00	
11/13/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	500.00	
10/26/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-5,000.00	
10/19/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-2,500.00	
10/18/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
10/16/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	500.00	
10/06/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-2,000.00	
09/19/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-7,000.00	
09/11/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	

Date	Description	Status	Amount	Available Balance
09/07/2017	Online Banking transfer to CHK 1284 Confirmation# 180334005	C	-400.00	
09/01/2017	Online Banking transfer to CHK 1284 Confirmation# 523725620	C	-400.00	
09/01/2017	Online Banking transfer to CHK 1284 Confirmation# 327799489	C	-750.00	
09/01/2017	Online Banking transfer to CHK 1284 Confirmation# 127751777	C	-500.00	
08/31/2017	Online Banking transfer to CHK 1284 Confirmation# 420135095	C	-175.00	
08/28/2017	Online Banking transfer to CHK 1284 Confirmation# 385389892	C	-100.00	
08/28/2017	Online Banking transfer to CHK 1284 Confirmation# 6478888142	C	-250.00	
08/25/2017	Online Banking transfer to CHK 1284 Confirmation# 156785946	C	-100.00	
08/24/2017	Online Banking transfer to CHK 1284 Confirmation# 469372396	C	-400.00	
08/22/2017	Online Banking transfer to CHK 1284 Confirmation# 2542841206	C	-500.00	
08/16/2017	Online Banking transfer to CHK 1284 Confirmation# 857292252	C	-100.00	
08/16/2017	Online Banking transfer to CHK 1284 Confirmation# 1288550502	C	-750.00	
08/09/2017	Online Banking transfer to CHK 1284 Confirmation# 029243832	C	-500.00	
08/07/2017	Online Banking transfer to CHK 1284 Confirmation# 113313786	C	-500.00	
08/02/2017	Online Banking transfer to CHK 1284 Confirmation# 3567886778	C	-1,000.00	
08/01/2017	Online Banking transfer from CHK 1284 Confirmation# 2360722358	C	700.00	

Mooreville: Account Activity

Balance Summary: \$359.20 (available as of today 08/22/2018)

View: today 08/22/2018

All Transactions

Date	Description	Status	Amount	Available Balance
07/27/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	9,000.00	
07/25/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-400.00	
07/18/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-6,000.00	
07/17/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
07/17/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-100.00	
07/14/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-200.00	
07/14/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	130.00	
07/07/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-500.00	
07/06/2017	Online Banking transfer from CHK 1284 Confirmation# [REDACTED]	C	900.00	
06/23/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-250.00	
06/19/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
06/14/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-400.00	
06/12/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-325.00	
06/01/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	
05/23/2017	Online Banking transfer to CHK 1284 Confirmation# [REDACTED]	C	-1,000.00	

SCHEDULE 30.2

Case 18-50481-Minor Dec 39 Filed 08/22/18 Entered 08/22/18 18:07:54 Desc Main Document Page 56 of 64

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Error: Please try again later.



Custom date range

Start Date mm/dd/yyyy

End Date mm/dd/yyyy

File type

Select file type

Download transactions

NOTE:

1. Use Web Connect downloads to avoid downloading duplicate transactions.
2. Support for Quicken 2015 is no longer available, please upgrade to Quicken 2016 or above.
3. You can download up to 3,000 transactions at a time.

| Print this view

Date	Description	Type	Status	Amount	Available Balance
Showing: FILTER_TOKEN					
[Show all transactions]					
There are no transactions to display for the Type or Status criteria you requested. Try changing your Type or Status criteria; use the Search function; or select "More options" to search by type, time frame, dollar amount or check number.					
Show 08/06/2018	Online Banking Transfer Conf# [REDACTED], Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -100.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-100.00	0.00
Show 08/06/2018	Zelle Transfer Conf# [REDACTED], SIMKO, SUSAN	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer 150.00 Zelle Transfer Conf# [REDACTED] SIMKO, SUSAN as Reconciled	150.00	0.00
Show 07/17/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -500.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-500.00	0.00
Show 07/16/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -150.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-150.00	0.00
Show 07/16/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -400.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-400.00	0.00
Show 07/02/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -400.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-400.00	0.00

Date	Description	Type	Document	Page 578 of 64	Amount	Available Balance
Show 06/14/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -300.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-300.00	0.00
Show 06/06/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -350.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-350.00	0.00
Show 05/25/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -300.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-300.00	0.00
Show 05/17/2018	Online Banking Transfer Conf# [REDACTED]; Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -500.00 Online Banking Transfer Conf# [REDACTED], Simko as Reconciled		-500.00	0.00
Show 04/12/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -500.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-500.00	0.00
Show 04/10/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -400.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-400.00	0.00
Show 03/26/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -275.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-275.00	0.00
Show 03/06/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -400.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-400.00	0.00
Show 02/20/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -300.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-300.00	0.00
Show 01/17/2018	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -500.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-500.00	0.00
Show 12/19/2017	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -1,000.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-1,000.00	0.00
Show 10/10/2017	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -150.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled		-150.00	0.00

Show	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -400.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-400.00 0.00
Show	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -150.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-150.00 0.00
Show	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -50.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-50.00 0.00
Show	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -300.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-300.00 0.00
Show	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -300.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-300.00 0.00
Show	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -300.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-300.00 0.00
Show	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -500.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-500.00 0.00
Show	Online Banking Transfer Conf# [REDACTED] Simko	activity type transfer	C status type icon cleared Cleared. Select to mark activity type transfer -1,000.00 Online Banking Transfer Conf# [REDACTED] Simko as Reconciled	-1,000.00 0.00

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Icon legend

Type icons

- Debit card
- Check
- Bill pay
- Deposit
- Withdrawal
- Transfer
- Keep the change
- Bank charge
- Virtual Card
- Debit
- Credit

Status icons

- Authorized
- Hold
- Processing
- Cleared
- Insufficient funds
- Reconciled

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
STATESVILLE DIVISION**

**PRESCRIPTIVE NUTRITION &
FITNESS, LLC *dba* Golds Gym of
Mooreville,**

Debtor.

**Chapter 11
Case No. 18-50481**

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the list of creditors previously filed is true and correct to the best of his knowledge

8/22/2018
Date

/s/ Kevin Craft
Signature of Debtor

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
STATESVILLE DIVISION**

**PRESCRIPTIVE NUTRITION &
FITNESS, LLC dba Golds Gym of
Mooresville,**

Debtor.

**Chapter 11
Case No. 18-50481**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Prescriptive Nutrition & Fitness, LLC in the above captioned action, certifies that the following is a corporation, other than the debtor or a governmental unit, that directly or indirectly owns 10% or more of any class of the corporation's equity interests, or states that there are no entities to report under FRBP 7007.1:

 X NONE

Date: August 22, 2018

SODOMA LAW, P.C.

/s/ John C. Woodman

John C. Woodman (NC Bar No. 42365)

211 East Blvd.

Charlotte, North Carolina 28203

(704) 442-0000

jwoodman@sodomalaw.com

Counsel for the Debtor

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
STATESVILLE DIVISION**

**PRESCRIPTIVE NUTRITION &
FITNESS, LLC *dba* Golds Gym of
Mooreville,**

Debtor.

**Chapter 11
Case No. 18-50481**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Bankruptcy Rule 1007(a)(3) for filing in this Chapter 11 case:

KEVIN CRAFT
127 Chandeleur Dr.
Mooreville, NC 28117

Member

100%

This the 22nd day of August, 2018.

SODOMA LAW, P.C.

/s/ John C. Woodman

John C. Woodman (NC Bar No. 42365)

211 East Blvd.

Charlotte, North Carolina 28203

(704) 442-0000

jwoodman@sodomalaw.com

Counsel for the Debtor

B2030 (Form 2030) (12/15)

United States Bankruptcy Court

WESTERN District Of NORTH CAROLINA

In re

PRESCRIPTIVE NUTRITION & FITNESS, LLC

Case No. 18-50481

Debtor

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept \$ Standard Hourly Rates

Prior to the filing of this statement I have received \$ 8,000.00

Balance Due \$

2. The source of the compensation paid to me was:

☒ Debtor

☒ Other (specify)

Kevin Craft

3. The source of compensation to be paid to me is:

☒ Debtor

☒ Other (specify)

Kevin Craft

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

The firm will file the required Fee Applications for approval of its ongoing services associated with its post-petition representation of the Debtor in this case.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

8/22/2018
Date

/s/ John C. Woodman
Signature of Attorney

Sodoma Law, P.C.
Name of law firm

CORPORATE RESOLUTION

I, the undersigned, being an Officer of **PRESCRIPTIVE NUTRITION & FITNESS, LLC.**, a North Carolina limited liability company (the "Company"), having corporate headquarters located at 191 B West Plaza, Mooresville, NC 28117, do hereby adopt the following resolutions by signing below to consent to action without holding a formal meeting the Company:

RESOLVED, that the filing by the Company of a petition for relief under chapter 11 of title 11, United States Code (the "Bankruptcy Code"), in the United States Bankruptcy Court for the Western District of North Carolina is approved *nun pro tunc*; and it is

FURTHER RESOLVED, that the managers of the Company are authorized, empowered, and directed to execute on behalf of the Company a petition for relief under chapter 11 of the Bankruptcy Code in the United States Bankruptcy Court for the Western District of North Carolina, and any affidavits, forms, schedules, application or any other pleadings or documents which are necessary or appropriate, including debtor-in-possession financing arrangements; and it is

FURTHER RESOLVED, that the retention on behalf of the Company of the law firm of Sodoma Law, P.C., upon such terms and conditions as the officers of the Company shall approve, to render legal services to, and to represent the Company in connection with such chapter 11 proceedings and other related matters in connection therewith, is authorized and approved; and it is

FURTHER RESOLVED, that any of the officers of the Company are each severally authorized to retain on behalf of the Company such other professionals as the officers of the Company deem necessary or appropriate, upon such terms and conditions as the officers of the Company shall approve, to render services to the Company in connection with such chapter 11 proceedings and with respect to other related matters in connection therewith; and it is

FURTHER RESOLVED, that any of the officers of the Company are authorized, empowered, and directed to take any and all further action and to execute and deliver any and all such further instruments and documents and to pay all such expenses (subject to bankruptcy court approval), where necessary or appropriate in order to carry out fully the intent and accomplish the purposes of the resolutions adopted herein; and it is

FURTHER RESOLVED, that all actions taken by the officers of the Company prior to the date hereof in connection with the reorganization of the Company or any matter related thereto, or by virtue of these resolutions, are hereby in all respects ratified, confirmed, and approved.

Dated: Charlotte, North Carolina
August 22, 2017

By: 

Print Name: Kevin B Carter

Its: member/manager